

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th Floor, Astral Centre,
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.
Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

To,

Date: 02/09/2021

The Manager

Listing Dept./Market Operation Dept.

BSE Limited.

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Intimation of Closure of Register of Member for the Annual General Meeting and Cut-off date for the purpose of e-voting

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

- a. Pursuant to Regulation 42(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 we hereby inform you that the Register Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, September 30, 2021.
- b. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The Cut-off date for the purpose of determining members for remote e-voting facility is Wednesday, 22nd September, 2021. The remote e-voting period shall commence from Sunday, 26th September, 2021 at 09:00 a.m. and ends on Wednesday, 29th September, 2021 at 05:00 p.m.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited


Asutosh Raulo

Managing Director

DIN: 01589574

